

**Board of Public Works**  
**February 9, 2011**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 9<sup>th</sup> day of February 2011, in the Public Assembly Room of the City County Building. Acting Chair Robert Parrin called the meeting to order at 1:00 p.m.  
Board members in attendance were:

Acting Chair Robert Parrin    Dorothy Henry  
Tony Samuel                      Dennis Rosebrough  
Cassie Stockamp

Absent:  
David Sherman

Staff in attendance was:  
Larry Jones            Mike Smith            Steve Nielsen  
Sue Michael           Nicole Kelsey          Darrell Fishel  
Monica Ferguson

Mr. Parrin thanked and commended the employees of DPW for their performance last week as they cleared the streets under an extremely difficult situation with the ice and snow. He mentioned that he had heard lots of good things from people regarding what a good job DPW did under the circumstance.

A motion was made by Ms. Stockamp to accept Mr. Robert Parrin as Acting Chair, seconded by Ms. Henry.

**ITEM # 1 – BID AWARDS**

- a. RS-10-063; Resurfacing in Center and Washington Townships  
\$4,214,000.00 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works find the bid of Shelly and Sands, Inc., non-responsive, and further award Project No. RS-10-063, Resurfacing in Center and Washington Townships to Grady Brothers, Inc., in the not to exceed amount of \$4,214,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of milling/resurfacing, building new sidewalk along 56<sup>th</sup> Street, spot replacement of sidewalk, curb along other streets, ADA ramp replacement, and other related items in Center and Washington Townships. Chair Parrin indicated that some of the Board members had questions about Shelly and Sands qualifications and asked Mr. Ransom if he would come to the podium to discuss his findings. Mr. Ransom replied that his staff reviewed the board submittal from Shelly and Sands of which an outlined analysis of Shelly and Sands was attached to the board memos. He mentioned that Shelly and Sands did not meet the goals, therefore, staff looked at their good faith efforts. He stated that Shelly and Sands pointed out that they were not able to advertise nor attend the pre-bid meeting because of timing issues; and that Shelly and Sands indicated that a request was sent to Mybid.org; which is an email system, that is set up to facilitate soliciting the city's certified vendors list; but that was incorrect because the listed system has not been functioning since 2006. In addition, he stated that staff requested files from M/W/VBE firms for this project, but could not find any request from Shelly and Sands; therefore, staff deemed Shelly and Sands non-responsive.

Ms. Henry asked how would the vendors know that the web site was no longer in existence. Mr. Ransom replied that it should have bounced back indicating that the site was no longer functional. Ms. Henry asked if

a formal notification was sent out indicating that the web site would no longer be utilized by the city. Mr. Ransom replied that a notice was sent out back in 2006. Ms. Stockamp asked about the WBE participation goals and mentioned that she did not understand why there were no WBE on this project. Mr. Ransom stated that Mr. Grady from Grady Brothers was in the audience and would be able to better address the question.

Tom Grady from Grady Brothers expressed that it was a matter of the concrete vendor. He stated that CC&T was the lowest vendor in comparison to the MBE that was solicited; which was E & J and Newman Construction. He mentioned that in regards to the WBE requirement; the thermoplastic and the stripping can be done by the selected vendor; however, in this particular case they were not low either. Chair Parrin asked Mr. Grady about their capacity; and if there was a concern with getting these projects completed on time. Mr. Grady replied no sir. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 5-0 to approve the Resurfacing in Center and Washington Townships Project.

- b. RS-10-066; Resurfacing in Center, Decatur, and Wayne Townships  
\$2,535,635.00 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works find the bid of Shelly and Sands, Inc., non-responsive and further to award Project No. RS-10-066, Resurfacing in Center, Decatur, and Wayne Townships to Grady Brothers, Inc., in the not to exceed amount of \$2,535,635.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of milling/resurfacing, spot replacement of sidewalk and curb, ADA ramp replacement, and other related items in Center, Decatur, and Wayne Townships. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve the Resurfacing in Center, Decatur, and Wayne Townships Project.

- c. RS-11-500; Resurfacing with Related Items in Center, Franklin, and Perry Townships  
\$2,516,000.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works award Project No. RS-11-500, Resurfacing with Related Items in Center, Franklin, and Perry Townships to Rieth-Riley Construction in the not to exceed amount of \$2,516,000.00 on the basis that it is the lowest responsive and responsible bidder. The project consists of milling/resurfacing, spot replacement of curbs and sidewalks, ADA ramp replacement, and other related items on various streets in Center, Franklin, and Perry Townships. Upon a motion by Ms. Henry, seconded by Mr. Samuel, the Board voted 4-0 to approve the Resurfacing with Related Items in Center, Franklin, and Perry Townships Project with Mr. Rosebrough abstaining.

- d. RS-11-501; Resurfacing with Related Items in Decatur, Perry, and Wayne Townships  
\$3,242,000.00 – Rieth-Riley Construction

Staff recommended that the Board of Public Works award Project No. RS-11-501, Resurfacing with Related Items in Decatur, Perry, and Wayne Townships to Rieth-Riley Construction in the not to exceed amount of \$3,242,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of milling/resurfacing, spot replacement of sidewalk and curbs, ADA replacement, and other related items of work on various streets in Decatur, Perry, and Wayne Townships. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 4-0 to approve the Resurfacing with Related Items in Decatur, Perry, and Wayne Townships Project with Mr. Rosebrough abstaining.

## **ITEM # 2 - CHANGE ORDERS**

- a. BL-33-053C, C/O No. 5; Southeastern Avenue Corridor Sanitary Sewers – Phase II Div. C Southeastern & Troy Avenue (Glenroy Village) Septic Tank Elimination Program (STEP)  
\$27,324.21 – Atlas Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Atlas Excavating, Inc., in the increased amount of \$27,324.21 for a new contract total not to exceed \$4,553,302.10 for Project No. BL-33-053C, Southeastern Avenue Corridor Sanitary Sewers – Phase II Div. C Southeastern & Troy Avenue (Glenroy Village) Septic Tank Elimination Program (STEP). This change order includes new items of work to mill and correct the profile cross slope of Troy Avenue between Sheridan Avenue to Hunter Road prior to resurfacing. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 5-0 to approve Change Order No. 5 for Southeastern Avenue Corridor Sanitary Sewers – Phase II Div. C Southeastern & Troy Avenue (Glenroy Village) Septic Tank Elimination Program (STEP) Project.

- b. RS-10-049, C/O No. 1; Scioto Street Rehabilitation  
\$16,472.85 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Grady Brothers, Inc., in the increased amount of \$16,472.85 for a new contract total not to exceed \$308,624.33 and an increase of 31 calendar days for Project No. RS-10-049, Scioto Street Rehabilitation. This change order will refill a pipe trench that has been excavated with flowable fill, and other related items of work. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 5-0 to approve Change Order No. 1 for Scioto Street Rehabilitation Project.

- c. BM-21-005, C/O No. 1; 42<sup>nd</sup> Street over Steele Ditch Bridge Rehabilitation  
\$512.64 – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Schutt-Lookabill Company in the increased amount of \$512.64 for a new contract total not to exceed \$288,051.03 and no increase of calendar days for Project No. BM-21-005, 42<sup>nd</sup> Street over Steele Ditch Bridge Rehabilitation. This change order is for work covered by work directive change order no. 1; which increases the length of bridge railing removal, adds construction signs, and barricades for safety of the traveling public and workers. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Change Order No. 1 for 42<sup>nd</sup> Street over Steele Ditch Bridge Rehabilitation Project.

- d. BL-32-001, C/O No. 5; Brill/Troy Septic Tank Elimination Project  
\$(9,606.52) – Atlas Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 to Atlas Excavating, Inc., in the decreased amount of \$(9,606.52) for a new contract total not to exceed \$8,357,755.55 and no increase of calendar days for Project No. BL-32-001, Brill/Troy Septic Tank Elimination Project. This change order establishes new pay item No. 126A to adjust planned detour for Meridian Street, and other related items. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 5-0 to approve Change Order No. 5 for Brill/Troy Septic Tank Elimination Project.

## **ITEM # 3 - FINAL CHANGE ORDER AND ACCEPTANCE**

BL-10-069D & SD-10-019, C/O No. 7/FINAL; Fox Hill/Hoover Septic Tank Elimination Project/59<sup>th</sup> and

Lieber Storm Drainage  
\$(133,955.39) – Tramco, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7/FINAL for Tramco, Inc., in the decreased amount of \$(133,955.39) for a final contract total of \$3,797,575.28 and an increase of 130 calendar days for Project No. BL-10-069D and SD-10-019, Fox Hill/Hoover Septic Tank Elimination Project/59<sup>th</sup> and Lieber Storm Drainage, and furthermore to accept this project as final. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 5-0 to approve Final Change Order No. 7 for the Fox Hill/Hoover Septic Tank Elimination Project/59<sup>th</sup> and Lieber Storm Drainage Project.

#### **ITEM # 4 – PROFESSIONAL SERVICE AGREEMENT**

ST-03-009, Township Line Road & Dugan Drive  
\$121,880.75 – Hannum, Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute and agreement with Hannum, Wagle & Cline Engineering for the design of the intersection improvement an traffic signal at Township Line Road and Dugan Drive for a contract amount not to exceed \$121,880.75. The purpose of this contract is to provide engineering services for the improvement of the intersection of Township Line Road and Dugan Drive, including the addition of left turn lanes and a traffic signal. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 5-0 to approve the Township Line Road & Dugan Drive Agreement.

Mr. Samuel left at 1:30.

#### **ITEM # 5 – PROFESSIONAL SERVICE AMENDMENTS**

- a. ST-25-034F; Indianapolis Cultural Trail, Amendment No. 6  
\$0.00 – R.W. Armstrong

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 6 to the Professional Services Agreement for Project Management Services with the consulting firm of R.W. Armstrong, Inc., for Project No. ST-25-034F, Indianapolis Cultural Trail in the amount of \$0.00 for a new contract total of \$7,807,149.00. This amendment will transfer \$100,000.00 from the North Corridor Phase 3 construction inspection to the Capitol/Alabama Corridor Phase 5 construction inspection. This amendment will also transfer \$50,000.00 from the North Corridor Phase 3 construction inspection to the Northeast Corridor Phase 2 construction inspection. Chair Parrin asked why were the North and Capitol Corridors needing additional inspection. Mr. Jones replied that staff estimated the hours that were needed at the start of the job; yet, the job took longer than what staff originally estimated. Chair Parrin asked if staff was still within budget. Mr. Jones replied yes, that all the expense is privately funded. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Amendment No. 6 to the Indianapolis Cultural Trail Agreement.

- b. ENG-08-013; On-Call Design Engineering Services, Amendment No. 4  
\$75,000.00 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated September 16, 2008; with URS Corporation for Project ENG-08-013, On-Call Design Engineering Services in the increased amount of \$75,000.00 for a

total amount not to exceed amount of \$815,000.00. This amendment allows for additional design as outlined in the original contract as amended and extends time to December 31, 2011. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Amendment No. 4 to the On-Call Design Engineering Services Agreement.

- c. WT-01-053; Advanced Wastewater Treatment CIP Construction Inspection Services, Amendment No. 6  
\$86,666.00 – Greeley and Hansen

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 6 to the Professional Service Agreement dated April 2, 2003, with Greeley and Hansen for Project WT-01-053, Advanced Wastewater Treatment CIP Construction Inspection Services in the increased amount of \$86,666.00 for a total amount not to exceed \$3,739,458.00, and to extend the completion date to June 29, 2012. This amendment is to complete the refurbishment of the ozone systems at the Belmont and Southport AWT Facilities. Ms. Stockamp asked about the nature of the problem. Mr. Nielsen replied that the oxygen system delivers the oxygen at a pressure that the ozone system cannot handle. He stated that staff has discussed the issue with the design engineer; and have identified a series of pressure valves that need to be ordered; which will take a long delivery time because of their material of construction; and with a few other program changes. He mentioned with the knowledge at hand and how to fix it; staff will be moving forward with the design engineer on who is going to pay for this. Chair Parrin asked who was the original design engineer company. Mr. Nielsen replied RQAW, Inc. Chair Parrin asked if this would be the last amendment. Mr. Nielsen crossed his fingers and replied yes. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 4-0 to approve Amendment No. 6 to the Advanced Wastewater Treatment CIP Construction Inspection Services Agreement.

There being no further business the meeting of the Board of Public Works was adjourned at 1:39 p.m.

  
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**David Sherman, Chair**  
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**Kimberly A. Frye, Recording Secretary**